

81-9263 D 14

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

DD/A Registry

81-2599

STAT Proposed Revision of [] CIA Executive Committee (Job #9796)

STAT FROM: Harry E. Fitzwater []
Deputy Director for Administration
7D18 Headquarters Building

EXTENSION

NO.

DATE 14 DEC 1981

STAT

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

STAT

1. ~~DDCI~~

This proposed revision of [] is forwarded for approval. The revision was initiated at the request of the DDCI to delete the Director of Equal Employment Opportunity as a member of the CIA Executive Committee and add the Director of Policy and Planning as an ex officio participant on the Executive Committee.

The Office of General Counsel has provided legal concurrence.

6. DDA Registry

24 DEC 1981

IP

7. RCD
1105 Ames Building

Harry - This needs to be revised to accommodate today's announcements. i.e. add Bill and delete D/opp

8.

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12.

13.

14.

15.

Bill: In view of the recent revision of the EV, I think this should be added.

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DD/A REGISTRY
 FILE: 04M-1

STAT

STAT

Executive Registry

81-9263

ORGANIZATION

STAT

c. CIA EXECUTIVE COMMITTEE

(1) and (2) No change.

(3) Membership of the Executive Committee consists of the Director of Central Intelligence; the Deputy Director of Central Intelligence; the Director, National Foreign Assessment Center; the Deputy Directors for Administration, Operations, and Science and Technology; and the Comptroller. The Inspector General and the Director of Policy and Planning participate in ex officio capacities. The General Counsel participates as legal adviser to the Executive Committee. Other officials may be invited to attend meetings and to participate in discussions on subjects of particular interest and concern to them. If members are unable to attend scheduled meetings, their deputies may substitute for them.

No further changes.

B. R. INMAN

Admiral, U.S. Navy

Deputy Director of Central Intelligence

DISTRIBUTION: AB

STAT

RCD/ROD:bjw/ext. [] (14 Dec 81)

Distribution:

Orig - DDCI

1 - ER

1 - DDA Subject

1 - DDA Chrono

1 - RCD Subject

1 - RCD Chrono

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